

MINUTES

6:30 p.m. Wednesday, January 18, 2017

Call to Order

Salute to the Flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Chila	X	
Barnes		X
Christy	X	
DiMarco		X
Simmons		X
Jefferson	X	
Damminger	X	

Changes to the Agenda

Approval of the regular meeting minutes from December 28, 2016 and January 6, 2017.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion)

OPEN

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
FREEHOLDER CHILA

50304 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF JANUARY, 2017.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

50305 RESOLUTION AUTHORIZING 2016 APPROPRIATION RESERVE BUDGET TRANSFERS.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

50306 RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

50307 RESOLUTION AMENDING A SHARED SERVICES AGREEMENT WITH THE GLOUCESTER COUNTY INSURANCE FUND COMMISSION FOR A SAFETY CONSULTANT.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

50308 RESOLUTION EXTENDING THE CONTRACT WITH AMBASSADOR MEDICAL SERVICES FROM JANUARY 1, 2017 TO DECEMBER 31, 2017 IN AN AMOUNT NOT TO EXCEED \$30,000.00.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

50309 RESOLUTION AUTHORIZING THE USE OF GOVDEALS ONLINE AUCTIONS TO SELL GOVERNMENT SURPLUS PROPERTY, PER STATE CONTRACT #A83453, INDEX #T2581 ON A COMMISSION BASIS FOR THE CALENDAR YEAR 2017.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

50310 RESOLUTION AUTHORIZING THE PURCHASE OF MATERIALS, SUPPLIES AND EQUIPMENT THROUGH STATE OF NEW JERSEY CONTRACTS IN ACCORDANCE WITH N.J.S.A. 40A:11-12 FOR THE CALENDAR YEAR 2017.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

50311 RESOLUTION AUTHORIZING A CONTRACT WITH CIVIL SOLUTIONS, A DIVISION OF ARH FROM JANUARY 1, 2017 TO DECEMBER 31, 2017 IN AN AMOUNT NOT TO EXCEED \$164,000.00.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

50312 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF STATE TAX COURT TAX APPEALS.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

50313 RESOLUTION AUTHORIZING THE PURCHASE OF POSTAGE AND RELATED SUPPLIES FROM PITNEY BOWES THROUGH STATE CONTRACT FROM JANUARY 1, 2017 TO DECEMBER 31, 2017 IN AN AMOUNT NOT TO EXCEED \$170,000.00.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

50314 RESOLUTION AUTHORIZING THE PURCHASE OF HEWLETT PACKARD COMPUTER RELATED EQUIPMENT THROUGH STATE CONTRACT FROM JANUARY 1, 2017 TO DECEMBER 31, 2017 IN AN AMOUNT NOT TO EXCEED \$50,000.00.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

50315 RESOLUTION AUTHORIZING THE PURCHASE OF HEWLETT PACKARD COMPUTER EQUIPMENT THROUGH STATE CONTRACT FROM JANUARY 1, 2017 TO DECEMBER 31, 2017 IN AN AMOUNT NOT TO EXCEED \$50,000.00.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

50316 RESOLUTION AUTHORIZING THE PURCHASE OF DELL COMPUTER RELATED EQUIPMENT THROUGH STATE CONTRACT FROM JANUARY 1, 2017 TO DECEMBER 31, 2017 IN AN AMOUNT NOT TO EXCEED \$250,000.00.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

50317 RESOLUTION AUTHORIZING A SOFTWARE SUPPORT AND LICENSE AGREEMENT WITH EDMUNDS & ASSOCIATES, INC. FROM JANUARY 1, 2017 TO DECEMBER 31, 2017 FOR \$35,254.00

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

50318 RESOLUTION AUTHORIZNG A CONTRACT WITH MERCURY CONSULTING GROUP, LLC FROM JANUARY 19, 2017 TO JANUARY 18, 2021 IN AN AMOUNT NOT TO EXCEED \$75,000.00 PER YEAR.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

**DEPARTMENT OF PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS**

**FREEHOLDER CHILA
FREEHOLDER SIMMONS**

50319 RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT BILLING AGREEMENT WITH VIRTUA HEALTH, INC. FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES BILLING, FROM JANUARY 1, 2017 TO DECEMBER 31, 2017.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

50320 RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT BILLING AGREEMENT WITH INSPIRA MEDICAL CENTER WOODBURY, INC., FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES BILLING, FROM JANUARY 1, 2017 TO DECEMBER 31, 2017.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

50321 RESOLUTION AUTHORIZING A CONTRACT WITH EVERBRIDGE, INC., FROM JANUARY 1, 2017 TO DECEMBER 31, 2017 FOR \$35,000.00.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

**DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS****FREEHOLDER SIMMONS
FREEHOLDER CHRISTY****50322 RESOLUTION AUTHORIZING MODIFICATION #01 TO COST REIMBURSEMENT AGREEMENT 16-DT-BLA-733 WITH NEW JERSEY DEPARTMENT OF TRANSPORTATION TO INCREASE FUNDING BY \$132,500.00.**

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy	X		X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

50323 RESOLUTION AUTHORIZING MODIFICATION #01 TO COST REIMBURSEMENT AGREEMENT 15-DT-BLA-712 WITH NEW JERSEY DEPARTMENT OF TRANSPORTATION TO INCREASE FUNDING BY \$270,951.11.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy	X		X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

50324 RESOLUTION AUTHORIZING A CONTRACT WITH M. L. RUBERTON CONSTRUCTION CO., INC. FOR \$1,198,000.00.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy	X		X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

50325 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. FOR \$989,560.00.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy	X		X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

50326 RESOLUTION AUTHORIZING A CONTRACT WITH MASER CONSULTING, P.A. FROM JANUARY 18, 2017 TO JANUARY 17, 2018 FOR \$41,522.41.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy	X		X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

50327 RESOLUTION AUTHORIZING EXTENSION TO CONTRACT WITH DEER CARCASS REMOVAL SERVICE, LLC FROM FEBRUARY 4, 2017 TO FEBRUARY 3, 2019 IN AN AMOUNT NOT TO EXCEED \$60,000.00 PER YEAR.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy	X		X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

50328 RESOLUTION APPROVING THE WORKFORCE DEVELOPMENT BOARD LOCAL PLAN, 2016-2020.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy	X		X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

50329 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH GLOUCESTER COUNTY INSTITUTE OF TECHNOLOGY TO INCREASE THE CONTRACT BY \$56,483.57 THROUGH JUNE 30, 2017.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy	X		X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

DEPARTMENT OF EDUCATION

FREEHOLDER BARNES
FREEHOLDER JEFFERSON

DEPARTMENT OF PARKS &
LAND PRESERVATION

FREEHOLDER DIMARCO
FREEHOLDER CHILA

50330 RESOLUTION AUTHORIZING THE PURCHASE OF A DEVELOPMENT RIGHTS EASEMENT FOR FARM PROPERTY OWNED BY ROBERT J. PACILLI INVESTMENTS, INC., FOR \$452,295.00.

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES

FREEHOLDER CHRISTY
FREEHOLDER DIMARCO

50331 RESOLUTION AUTHORIZING A CONTRACT WITH MCB GLOBAL, LLC FROM FEBRUARY 5, 2017 TO FEBRUARY 4, 2018 IN AN AMOUNT NOT TO EXCEED \$35,000.00.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy	X		X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

50332 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH PAULSBORO PRINTERS, LLC FROM JANUARY 1, 2017 TO DECEMBER 31, 2017, IN AN AMOUNT NOT TO EXCEED \$644,355.00.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy	X		X		
DiMarco					
Simmons					
Jefferson		X	X		
Damminger			X		

Comments: N/A

DEPARTMENT OF HEALTH &
HUMAN SERVICES

FREEHOLDER JEFFERSON
FREEHOLDER BARNES

50333 RESOLUTION AUTHORIZING A CONTRACT WITH AULETTO CATERERS FROM JANUARY 1, 2017 TO DECEMBER 31, 2018 IN AN AMOUNT NOT TO EXCEED \$600,000.00 PER YEAR.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy		X	X		
DiMarco					
Simmons					
Jefferson	X		X		
Damminger			X		

Comments: N/A

50334 RESOLUTION AUTHORIZING RENEWAL OF A LEASE AGREEMENT WITH INSPIRA MEDICAL CENTER WOODBURY, INC. FOR THE USE OF ITS MORGUE BY THE MEDICAL EXAMINER FROM JANUARY 1, 2017 TO DECEMBER 31, 2017 IN AN AMOUNT NOT TO EXCEED \$32,000.00.

	Motion	Second	Yes	No	Abstain
Chila			X		
Barnes					
Christy		X	X		
DiMarco					
Simmons					
Jefferson	X		X		
Damminger			X		

Comments: N/A

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)
OPEN

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco					
Simmons					
Jefferson	X		X		
Damminger			X		

Comments: Beth Afflerbach, Executive Vice President of the CWA, Local 1085; urged the board to pass a resolution to not repeal the Affordable Care Act.

CLOSE

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco					
Simmons					
Jefferson	X		X		
Damminger			X		

Adjournment

	Motion	Second	Yes	No	Abstain
Chila	X		X		
Barnes					
Christy			X		
DiMarco					
Simmons					
Jefferson	X		X		
Damminger			X		

TIME: 6:49 p. m.